BOARD OF PUBLIC WORKS & SAFETY COUNCIL CHAMBERS August 21, 2007

The Board of Public Works and Safety met in regular session on Tuesday, August 21, 2007 at 10:00 A.M., E.S.T.

Mayor Armstrong presided with the following members absent or present:

Present: Judy Jackson - Bill Russell

The minutes from the last meeting were accepted as presented.

Jim Norris, Public Safety Director, requested approval to mow weeds at 1611 Meridian Street. The property is owned by Jeffrey Wishall and he has been properly notified by Certified Mail and given ample time to comply. Judy Jackson made a motion for approval and Bill Russell seconded. Motion passed unanimously.

Jim Norris requested approval for reimbursement to an owner of a property where a fence was damaged by a front loader owned by the city. He explained the city had gotten an estimate from a vendor to repair the fence but the owner had already fixed it. They are now asking for reimbursement. Tim Coriden, City Attorney, stated that approval should be pending receipt of the invoice and release from the owner stating the city is no longer liable. Judy Jackson made a motion for approval pending the release from owner and Bill Russell seconded. Motion passed unanimously.

Paula Constant, Risk Management, requested approval to an amendment to the health plan which would make certain changes effective January 1, 2008. Bill Russell made a motion for approval and Judy Jackson seconded. Motion passed unanimously.

Steve Ruble, City Engineer, requested approval to advertise a notice to bidders for the 2007 Overlay Project. Judy Jackson made a motion for approval and Bill Russell seconded. Motion passed unanimously.

Steve Ruble requested approval for a Special Use of Right-of-Way to close off two parking spaces on Washington Street in front of Zaharakos from August 21<sup>st</sup> to August 24<sup>th</sup>, between the hours of 6 A.M. and 6 P.M. Southern Roofing will be unloading lumber at that location. Judy Jackson made a motion for approval and Bill Russell seconded. Motion passed unanimously.

Steve Ruble requested approval for a Special Use of Right-Of-Way to close 1<sup>st</sup> Street, from Franklin to Lafayette, from September 17<sup>th</sup> to October 8<sup>th</sup>, between the hours of 6:30 A.M. and 5 P.M. Weddle Brothers Construction will be constructing the Bartholomew County Jail, thus needing the closing. Judy Jackson made a motion for approval and Bill Russell seconded. Motion passed by unanimous vote.

Steve Ruble requested approval for a Special Use of Right-Of-Way to close the right lane of 10<sup>th</sup> Street between 12 P.M. and 6 P.M. on August 21<sup>st</sup>. Gehring Underground will be installing conduit at that location. Bill Russell made a motion for approval and Judy Jackson seconded. Motion passed unanimously.

Steve Ruble requested approval for a Special Use of Right-Of-Way to close the right lane of south bound traffic on Central Ave. from August  $22^{nd}$  to September  $5^{th}$  between the hours of 8 A.M. to 6 P.M. Gehring will be installing conduit. Bill Russell made a motion for approval and Judy Jackson seconded. Motion passed by unanimous vote.

Steve Ruble requested approval for a Special Use of Right-Of-Way to close the right lane of westbound traffic on 10<sup>th</sup> Street from August 22<sup>nd</sup> to September 5<sup>th</sup> between the hours of 8 A.M. to 6 P.M. for conduit work. Bill Russell made a motion for approval and Judy Jackson seconded. Motion passed unanimously.

Steve Ruble requested approval for a Special Use of Right-Of-Way to close the right lane of south bound traffic on Central Ave. on August 21<sup>st</sup>, from 12:00 Noon to 6 P.M. Bill Russell made a motion for approval and Judy Jackson seconded. Motion passed unanimously.

Steve Ruble requested approval for a Special Use of Right-Of-Way to close off the sidewalk, to place a lift at 227 Washington Street from August 27<sup>th</sup> to September 1<sup>st</sup> between the hours of 6:30 A.M. and 3 P.M. HRC Roofing will be doing some work at that location. Bill Russell made a motion for approval and Judy Jackson seconded. Motion passed by unanimous vote.

Fire Chief, Gary Henderson, requested approval to add two options to the training tower project amounting to \$10,000.00. Judy Jackson made a motion for approval and Bill Russell seconded. Motion passed by unanimous vote.

Brenda Sullivan, Clerk-Treasurer, requested approval for payment of three dockets of claims. Judy Jackson made a motion for approval and Bill Russell seconded. Motion passed by unanimous vote.

There being no further business, the meeting was adjourned at 10:25 A.M., E.S.T.

|   | Presiding Officer |  |
|---|-------------------|--|
|   | Member            |  |
| ATTEST:   | Member            |  |
| Clerk-Treasurer of the city of Columbus Indiana | _                 |  |